

FINANCE COMMITTEE MINUTES

July 26, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Rose Ruzic, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent: Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle

Others Present: Eric Black, Alex Brennan, Jack Campbell, Byron Deaner, Tim Eggleston, Keith Errett, Kim Jackson, Josh Sabo, Charlie Stratton, Paul Truax, Jeff Wilhite, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:03 p.m.

A motion to approve the minutes from the July 12, 2022 meeting was made by Bunch and seconded by L. Fulgenzi. Motion carried (7-0).

Michelle Landess, Recorder's Office, requested approval of two part-time hires. A motion to approve the request was made by Scaife and seconded by Bunch. Motion carried (7-0).

Jack Campbell, Sheriff, requested approval of two grant applications, two replacement hires and one promotion/salary adjustment. A motion to approve the requests was made by Bunch and seconded by A. Fulgenzi. Motion carried (7-0).

Kim Jackson, Information Systems, requested approval of a replacement hire. A motion to approve the request was made by Williams and seconded by Ruzic. Motion carried (7-0).

Byron Deaner, Facilities Manager, requested approval of five salary adjustments. A motion to approve the requests was made by Bunch and seconded by L. Fulgenzi. Motion carried (7-0).

Charlie Stratton, on behalf of Jim Allmon, Coroner, requested approval of a replacement hire. A motion to approve the request was made by Williams and seconded by Ruzic. Motion carried (7-0).

Items for County Administration were pulled from the agenda.

A motion to accept the Purchase Reports was made by A. Fulgenzi and seconded by Ruzic. Motion carried (7-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Scaife and seconded by Bunch. Motion carried (7-0). Meeting adjourned.